MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the Airport on November 2, 2016.

The following committee members were present: Chair: Carol Feller-Gottard and Angie Schreiber

Members Absent: David Solin

Others present: Josh Walker, Airport manager, Lynn Arrowood and Robin Stowe.

Call meeting to order.
The meeting was called to order by Chairperson Feller-Gottard at 3:30 p.m.

Approve or amend the November 2, 2016 agenda as printed.
Motion by Schreiber, second by Feller-Gottard to approve the November 2, 2016 agenda as printed, all ayes, motion carried.

Approve or amend the minutes of October 5, 2016 Airport Committee meeting, with possible action
Motion by Schreiber, second by Feller-Gottard to approve the minutes of October 5, 2016 Airport Committee meeting, all ayes, motion carried.

Discuss and approve new agricultural leases, with possible action. Discussion held.

Motion by Schreiber, second by Feller-Gottard to approve the Ag Leases with requested change to allow crop plans to be submitted by the end of April each year, all ayes, motion carried.

Contracts will be signed by the County representatives at the County Board meeting held on November 15, 2016.

Discuss vestibule reconstruction project with Nate Heuss, with possible action. Discussion held.

Motion by Schreiber, second by Feller-Gottard to request Corporation Counsel to contact the Maintenance Director to find out if Maintenance can perform all or part of this project; and alternatively, if not—to advise the Maintenance Director to rebid the project to a wider audience for a longer period of time—given that there is not definitive end date established for this project, all ayes, motion carried.

Discuss status of the Unmanned Aerial Vehicles, with possible action. Josh Walker, Airport Manager, gave an update on some new equipment that that USI has acquired and will be training with. Information only.

Review Airport correspondence, with possible action. Josh Walker, Airport Manager, received an updated Pavement Management Report that the Wisconsin Bureau of Aeronautics has performed by Applied Pavement Technology. Some areas of the east-west runway (9-27) are deteriorating at a faster rate than anticipated and are in need of major repair. Discussion was held on the resurfacing project in the CIP and the possibility of moving that project up. Will be discussed further during the December 7, 2016 Airport Meeting.

Review bills and approve payment.
Motion by Schreiber, second by Feller-Gottard to approve the bills, all ayes, motion carried.

Public comment on agenda items and consideration of requests for items to be added to future meeting agendas. None

Set next meeting date: Wednesday December 7, 2016 @ 3:30 p.m.

Adjournment
Motion by Schreiber, second by Feller-Gottard to adjourn the meeting at 4:45 p.m. All ayes, motion carried. Meeting adjourned.

Submitted by Angie Schreiber, Acting Secretary